

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

July 16, 2015

5:00 P.M.

**LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
SANTA FE, NM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – June 18, 2015
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Procurement under RFB No. '13/34/B to Wagner Caterpillar of Albuquerque, NM, for Replacement of Undercarriage to Unit 1309 (Caterpillar D8R II Track-Type Dozer) in the Estimated Amount of \$93,909.52.
 - (1) Approval of Budget Increase to 52501.520400 (Repair & Maintenance of Equipment and Machinery) from 5502.100700 (Equipment Replacement Reserve Fund Cash) in the Amount of \$93,909.52.
 - B. Request for Approval of Revisions to Santa Fe Solid Waste Management Agency's Personnel Policy Manual Regarding Employee Drug and Alcohol Testing Policy.
 - C. Request for Approval of Collective Bargaining Agreement (Union Contract) Between Santa Fe Solid Waste Management Agency and American Federation of State, County and Municipal Employees (AFSCME) Local 3999.
 - D. Request for Approval of Services Agreement with Friedman Recycling of Albuquerque, LLC of Albuquerque, NM, for Processing and Marketing of Residential and Commercial Recyclable Materials for the Santa Fe Solid Waste Management Agency (RFP No. '15/31/P).
 - E. Request for Approval to Amend Fiscal Year 2015-2016 Budget.
- VIII. Matters from the Executive Director**
- IX. Matters from the Board**
- X. Matters from Staff**
- XI. Matters from the City**
- XII. Matter from the County**
- XIII. Next Meeting Date:** Thursday, August 20, 2015.
- XIV. Adjournment**

Anyone needing further information or requiring special needs for the disabled should contact Rosalie Cardenas at (505) 424-1850, extension 150.